# KENTUCKY COUNCIL ON POSTSECONDARY EDUCATION FINANCE COMMITTEE MEETING



September 9, 2024 - 1:00 p.m., ET Virtual Meeting via ZOOM - https://us02web.zoom.us/j/89129396618

- I. Call to Order and Roll Call
- II. Approval of Minutes (from June 10, 2024)

#### III. Action items

- A. Memorandum of Understanding Nonresident Tuition at Northern Kentucky University
- B. Proposed Raze and Replace Asset Preservation Pool Projects
  - 1. Somerset Community College, Laurel South Campus, Phases I and II
  - 2. Southeast KY Community and Technical College, Whitesburg Campus Pedestrian Bridge

### IV. Staff Updates

- A. University of Louisville, 2024-25 Tuition and Fee Rates
- B. Endowment Match Program
- C. Performance Funding Work Group

### V. Other Business

## VI. Adjournment

Next Finance Committee Meeting: November 15, 2024 @ 1:00 p.m. ET

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